



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Minutes PUBLIC WORKS COMMITTEE

*Grif Chalfant, Chairman*  
*Philip M. Goldstein, Vice Chair*  
*G. A. (Andy) Morris*

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Wednesday, April 30, 2014

Council Chamber

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### Immediately following the Economic and Community Development Committee

**Presiding:** Grif Chalfant  
**Present:** Philip M. Goldstein and Andy Morris

**Also Present:**  
*R. Steve Tumlin, Mayor*  
*Stuart Fleming, Council – Ward 1*  
*Johnny Walker, Council – Ward 3*  
*Anthony Coleman, Council – Ward 5*  
*Michelle Cooper Kelly, Council – Ward 6*  
*William F. Bruton, Jr., City Manager*  
*Douglas R. Haynie, City Attorney*  
*Stephanie Guy, City Clerk*

### CALL TO ORDER:

*Chairman Chalfant called the meeting to order at 9:15 p.m.*

### MINUTES:

#### **20140348 Regular Meeting - March 26, 2014**

Review and approval of March 26, 2014 regular meeting minutes.

**A motion was made by Council member Morris, seconded by Council member Goldstein, that this matter be Approved. The motion carried by the following vote:**

**Vote: 3 – 0 – 0                      Approved**

### BUSINESS:

#### **20140409 2005 SPLOST TIP Summary**

Discussion on the 2005 SPLOST TIP Summary.

**Reported**

**20140410      2011 SPLOST TIP Summary**

Discussion on the 2011 SPLOST TIP Summary.

**Reported**

**20140411      No Parking Signs along Hawkins Street and Delk Street**

Consideration of a recommendation by MPD that “No Parking” signs be placed on one side of the street to alleviate narrow street and avoid problems, as requested by Councilmembers Fleming and Walker.

*Motion authorizing “No Parking” signs along the south side of Hawkins Street between Atlanta Street and Delk Street; the north side of Hawkins Street between Atlanta Street and Kings Court and the east side of Delk Street between Hawkins Street and East Dixie Avenue.*

**The motion was made by Council member Goldstein, seconded by Council member Morris, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:**

**Vote: 3 – 0 – 0              Recommended for Approval – Consent Agenda**

**20140419      Local Administered Project Certification**

Approval of the Certification Acceptance Qualification Agreement and Certification Acceptance Interview Form with the Georgia Department of Transportation for federally funded projects.

**A motion was made by Council member Goldstein, seconded by Council member Morris, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:**

**Vote: 3 – 0 – 0              Recommended for Approval – Consent Agenda**

**20140436      "Road portion" of the 2013 Redevelopment Bond**

Motion to implement engineering design and projected time table for the "Road portion" of the 2013 Redevelopment Bond with open communications with Cobb DOT (possible Terrell Mill Road/41 Highway Connector), Ga DOT as to Managed Lane project and coordination with stakeholders in area including, but not limited to, incorporating MU2 studies, Marietta CID in formation. Design plan concept to include town hall meetings scheduled in Franklin Road area during process. (Requested by Mayor Tumlin)

*This matter was discussed. Staff was asked to consider to consider the design and project timeline for this project. No action was taken at this time.*

**Discussed**

**ADJOURNMENT:**

*The meeting was adjourned at 10:12 p.m.*

**Respectfully submitted,**

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**Stephanie Guy, City Clerk**

**Approved:** \_\_\_\_\_